



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday August 21, 2014

SUMMARIZED MEETING MINUTES

PRESENT:

Dennis Robbins, Council Member
Larry Kush, Planning Commissioner
Eric Gerster, Vice Chair
Chris Jones, Design Member
Ali Fakih, Design Member
David Gulino, Development Member
Kevin Bollinger, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Keith Niederer
Jesus Murillo
Steve Perone

CALL TO ORDER

Councilman Robbins called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the August 7, 2014 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of August 7, 2014 Development Review Board Meeting Minutes
Vote not taken.

3. **PRESENTATION**

Steve Venker and Tim Conner presented awards to the winners of the 2014 Scottsdale Environmental Design Awards.

CONSENT AGENDA

4. 62-DR-2007#2 Verizon PHO Desert Mountain High School

**BOARD MEMBER GULINO MOVED TO APPROVE 62-DR-2007#2
SECONDED BY VICE CHAIR GERSTER THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

5. 90-DR-2008#2 Verizon PHO Jackrabbit

**BOARD MEMBER GULINO MOVED TO APPROVE 90-DR-2008#2
SECONDED BY VICE CHAIR GERSTER THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

6. 3-DR-2012#2 Verizon Cinco Soles

**BOARD MEMBER GULINO MOVED TO APPROVE 3-DR-2012#2 SECONDED
BY VICE CHAIR GERSTER THE MOTION CARRIED UNANIMOUSLY WITH A
VOTE OF SIX (6) TO ZERO (0).**

7. 19-PP-2013 Sereno Canyon

**VICE CHAIR GERSTER MOVED TO CONTINUE 19-PP-2013 TO SEPTEMBER
4, 2014 SECONDED BY BOARD MEMBER FAKIH THE MOTION CARRIED
UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH BOARD
MEMBER GULINO RECUSING HIMSELF.**

8. 26-DR-2014 AT&T P721 Renegade Clubhouse

**BOARD MEMBER GULINO MOVED TO APPROVE 26-DR-2014 SECONDED
BY VICE CHAIR GERSTER THE MOTION CARRIED UNANIMOUSLY WITH A
VOTE OF SIX (6) TO ZERO (0).**

9. 27-DR-2014 AT&T P720 Pima and Cave Creek Wireless
Communication Facility (WCF)

**BOARD MEMBER GULINO MOVED TO APPROVE 27-DR-2014 SECONDED
BY VICE CHAIR GERSTER THE MOTION CARRIED UNANIMOUSLY WITH A
VOTE OF SIX (6) TO ZERO (0).**

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:21 P.M.